

Board of Trustee Meeting  
Bonita Marley Community Room  
**Minutes from October 2, 2023**

**Members in attendance:** Lynn Adams, Jane Amos, Debbie Schneider, Ashley Duke, Doug McCoy, Ryan Goodwin, Don Stultz.

**Not in attendance:**

**Also attending:** Representing the staff was Diane Huerkamp - Executive Director, Sandra Osborn - Deputy Director, and Sherri Wilkerson – Bookkeeper.

**Guests:** none

**Presenters:** none

Lynn Adams called the regular October 2, 2023 Board meeting to order, at 4:00 PM.

A motion to accept the agenda as presented was made by Ashley Duke and seconded by Doug McCoy.

**Secretary's Report:**

- Minutes September 11, 2023 meeting were presented for approval. **A motion** to approve the minutes, as written, was made by Debbie Schneider and Ashley Duke seconded the motion. The motion carried unanimously.

**Financial Committee:**

- Ashley Duke presented the claims for the month of September in the amount of \$34,395.16 and payroll in the amount of \$27,909.05. Ashley Duke made **a motion** to approve all September 2023 claims and payrolls as submitted. Jane Amos seconded the motion. The motion carried unanimously.

**Policy Committee:**

- No actions

**Building Committee:**

- See Librarian's Report

**Technology Committee:**

- See Librarian's Report

**Evaluation Committee:**

- No report

**Old Business:**

- No report

**New Business:**

- A motion for Diane to secure a pass through checking account for the \$5.7 million dollar bond with Citizens Bank or Home Bank was made by Ashley Duke and seconded by Jane Amos.

**Adjournment:**

- A motion to adjourn the meeting. Lynn Adams moved to adjourn the meeting, seconded by Ashley Duke. The meeting was adjourned at 4:44 pm.
- The next scheduled meeting is on **Monday, November 6, 2023 at 4 PM in the Bonita Marley CR.**

Respectfully submitted by Sherri Wilkerson, MPL Bookkeeper on October 6, 2023.

---

Debbie Schneider, Secretary

---

Lynn Adams, President